

JAN. 9, 2007 2:26PM

NO. 027

F97000004282

Florida Department of State
Division of Corporations
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From:

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Account Number : I20000000195
Phone : (850)521-1000
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DISSOLUTION OR WITHDRAWAL

PHOENIX TRADING CORPORATION

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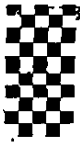
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Florino. 038 Pt P. 2 State



January 10, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PHOENIX TRADING CORPORATION
152 WATERS EDGE DR
JUPITER, FL 33477

SUBJECT: PHOENIX TRADING CORPORATION
REF: F97000004282

RESUBMIT

Please give original
submission date as file

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show that this is an Illinois corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H07000007123
Letter Number: 607A00002069

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

PHOENIX TRADING CORPORATION

DOC. NO.: F97000004282

Incorporated under the laws of the State of Illinois.

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

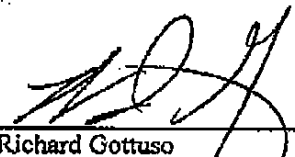
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o Hunter Douglas, Inc.
2 Park Way
Upper Saddle River, New Jersey 07458

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Dated: January 8, 2007



Richard Gottuso
Vice President and Secretary

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